

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION CENTER BOARD OF DIRECTORS

May 16, 2005
MAG Offices
302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair
*Mayor Woody Thomas, Litchfield Park,
Vice Chair
Mayor Mary Manross, Scottsdale, Treasurer
#Mayor Wendy Feldman-Kerr, Queen Creek

*Mayor Phil Gordon, Phoenix
Mayor Joan Shafer, Surprise
Mayor James M. Cavanaugh, Goodyear

* Not present

Participated by videoconference or telephone conference call

1. Call to Order
The MAGIC Board of Directors meeting was called to order by Chairman Keno Hawker at 12:35 p.m.
2. Call to the Audience
Chairman Hawker noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chairman Hawker stated that there were no public comment cards received.
3. Approval of the April 18, 2005 Maricopa Association of Governments Information Center (MAGIC) Board of Director's Meeting Minutes
The Board of Directors approved the April 18, 2005 Maricopa Association of Governments Information Center (MAGIC) Board of Director's meeting minutes
4. Adjournment
Mayor Shafer moved to adjourn the MAG Board of Director's meeting. Mayor Manross seconded, and the motion carried unanimously.

There being no further business, the meeting was adjourned at 12:36 p.m.

Chair

Secretary